

Clerk's Office
Village of Westmont

MINUTES OF THE BOARD MEETING HELD **Thursday, February 4th, 2016.**

Mayor Gunter called the meeting to order at **6:04 PM.**

WESTMONT VILLAGE BOARD MEETING ROLL CALL:

PRESENT: Mayor Gunter P Clerk Szymski P

TRUSTEES: Addington P Barker P
Barry P Guzzo P
Liddle P Nero P

STAFF:

| | | |
|--|---|---|
| May <u>P</u> (Village Mgr) | Parker <u>P</u> (Finance Director) | Ziegler <u>P</u> (Community Development Director) |
| Crane <u>A</u> (H.R. Director) | McIntyre <u>P</u> (Communication Director) | Liljeberg <u>A</u> (I.T. Manager) |
| Chief Mulhearn <u>P</u> (Police Dept.) | Dep. Chief Brenza <u>A</u> (Police Dept.) | Dep. Chief Gunther <u>A</u> (Police Dept.) |
| Chief Weiss <u>P</u> (Fire Dept.) | Dep. Chief Riley <u>P</u> (Fire Department) | Ramsey <u>P</u> (P.W. Director) |
| Dralle <u>A</u> (EMS Director) | Mielcarski <u>A</u> (Admin. Assistant) | Richards <u>A</u> (Deputy Clerk) |

ATTORNEY: Zemenak P

A QUORUM WAS PRESENT TO TRANSACT BUSINESS.

PRESS:

Chicago Tribune A Independent: Daniel Smrokowski A
Bugle A

CHAMBER OF COMMERCE DIRECTOR: Forssberg - P

VISITORS: None.

THOSE PRESENT RECITED THE PLEDGE OF ALLEGIANCE.

OPEN FORUM:

- Audrey Payne, 29 South Williams

VOTING KEY: **A=ABSENT** **AB=ABSTAIN** **N=NO** **W=Withdrawn**
 P=PRESENT **Y=YES** **V=VACATION**

Note: *The items listed in these minutes are summaries only and are not meant to be a direct transcript of the Mayor's, Manager's, Clerk's and Trustees' comments. For actual quotes of the referenced items please refer to the Archival video copy of this meeting.*

VOTING SUMMARY

| | <u>1</u> | <u>2</u> | <u>3</u> | <u>4</u> | <u>5</u> | <u>6</u> | <u>7</u> | <u>8</u> |
|-------------------|-----------------|------------------|-----------------|-----------------|-----------------|-----------------|-----------------|-----------------|
| TRUSTEE ADDINGTON | <u>Y</u> | <u>Y</u> | <u>N</u> | <u>Y</u> | <u>Y</u> | <u>Y</u> | <u>Y</u> | <u>Y</u> |
| TRUSTEE BARKER | <u>Y</u> | <u>Y</u> | <u>N</u> | <u>Y</u> | <u>Y</u> | <u>Y</u> | <u>Y</u> | <u>Y</u> |
| TRUSTEE BARRY | <u>Y</u> | <u>Y</u> | <u>N</u> | <u>Y</u> | <u>Y</u> | <u>Y</u> | <u>Y</u> | <u>Y</u> |
| TRUSTEE GUZZO | <u>Y</u> | <u>Y</u> | <u>N</u> | <u>Y</u> | <u>Y</u> | <u>Y</u> | <u>Y</u> | <u>Y</u> |
| TRUSTEE LIDDLE | <u>Y</u> | <u>Y</u> | <u>N</u> | <u>Y</u> | <u>Y</u> | <u>Y</u> | <u>Y</u> | <u>Y</u> |
| TRUSTEE NERO | <u>Y</u> | <u>Y</u> | <u>N</u> | <u>Y</u> | <u>Y</u> | <u>Y</u> | <u>Y</u> | <u>Y</u> |
| | <u>9</u> | <u>10</u> | | | | | | |
| TRUSTEE ADDINGTON | <u>Y</u> | <u>Y</u> | | | | | | |
| TRUSTEE BARKER | <u>Y</u> | <u>Y</u> | | | | | | |
| TRUSTEE BARRY | <u>Y</u> | <u>Y</u> | | | | | | |
| TRUSTEE GUZZO | <u>Y</u> | <u>Y</u> | | | | | | |
| TRUSTEE LIDDLE | <u>Y</u> | <u>Y</u> | | | | | | |
| TRUSTEE NERO | <u>Y</u> | <u>Y</u> | | | | | | |

REPORTS

Mayor Gunter

- 100th Anniversary Committee meeting will be February 18th at 3:30 pm.
- Read a special citation for Michelle Forzley presented by the State of Illinois Parks & Recreation.
 - Michelle Forzley thanked the Village of Westmont and the Westmont Park District for their support.

Clerk Szyski

- The Westmont High School Jazz band is playing at Vincitori tonight starting at 7:00 pm. It is a fundraiser for them and Vincitori is giving 10% of the food purchased tonight to the group.
- Early voting has begun, but you can only do this at the DuPage County building in Wheaton. Then on February 29th you can do early voting at other designated locations, such as Downers Grove.
- The Lions Club is having their reverse raffle tomorrow at the Knights of Columbus. Tickets can be bought at the door.
- Happy Valentines to everyone.
- The next Public Information Committee meeting is March 31st.

- Westmont Citizen of the Year Award nomination forms are now available online at www.westmontchamber.com or call 630-960-5553. Deadline for submitting nominations is Fri. Feb. 26th.

Attorney Zemenak

- Nothing.

Village Manager May

- Nothing.

Trustee Addington

- Updated everyone on the DuPage Mayors and Managers Committee. Right now there is nothing happening. Perhaps we will hear more prior to the November election.
- At the EDC meeting, we had a potential developer who presented a proposal for a new three-story mixed-use commercial & residential building at 23 N Cass.
- Mariano's is hoping to open in 60 days. They are looking to hire for a range of different positions.
- Woodgrain Neapolitan Pizzeria will have a ribbon cutting on Wednesday, February 10th at 5:00 pm.
- Flo's Tips & Toes will be having a ribbon cutting on Tuesday, February 16th at 5:30 pm.

Trustee Liddle

- The next Administration Committee Meeting is March 3rd, 2016.
- Be sure to "like" the Village of Westmont Facebook page. There is a lot of good information posted there.
- The Neighbors Magazine came out this past week. We encourage everyone to read it cover to cover. This was the first time it was printed by a Westmont printer.

Trustee Barry

- There is a Public Works meeting on February 18th at 4:30 pm.
- Mike Ramsey updated everyone on the Flint Michigan Water Crisis and how it could have been avoided. Flint was getting water from Lake Huron and switched to river water. River water is more corrosive and caused the pipes to leach lead into the water supply. It will cause 1.5 billion dollars to repair the damage. Our water supply is from Lake Michigan. It is treated and pumped out to the DuPage Water Commission then it is pumped out to us. He explained how and how often we sample our water.
- The next Environmental Improvement Commission meeting will be at the Westmont Public Library at 7:00 pm on March 7th.
- We are working with the Township to re-start the electronics recycling program. We are hoping that will begin in April.
- There is a recycling event in Lisle at Benedictine University on March 19th.

Trustee Nero

- Recapped the Public Safety Committee Meeting from earlier this evening.
 - Kurtz Paramedic Ambulance Service wants to raise the starting pay for paramedics.
 - Discussed a vendor: Fire Recovery USA Com. It is a service that we could use to recover costs.

- The Community Integrated Home Healthcare Program was discussed. This is finally ready to start, and the Fire Department will work on getting that going.
- County Records Management Program will be implemented in the next few years, 2017-2018.
- Talked about the Vehicle Replacement Program.
- Discussed the need to potentially hire a 4th Deputy Chief.
- Discussed dates for Public roll calls in the future from the Police Department.

Trustee Guzzo

- The Finance Committee meeting was recapped.
 - Budget Workshops will be the first week of April. Get back to Spencer with your availability.
 - The next Finance Committee meeting will be March 3rd.

Trustee Barker

- The Westmont First meeting will be held on the 3rd Monday of the month. The next meeting is Feb 22nd at the Westmont Public Library at 7:00 pm.

ITEMS TO BE REMOVED FROM CONSENT AGENDA:

There are no items to be removed from the consent agenda.

(1) CONSENT AGENDA [Omnibus Vote]:

Village Manager May addressed the Board on this agenda item.

Motion by **Trustee Addington** to approve the consent agenda items A, B, and C.

(A) VILLAGE BOARD MINUTES:

- Board to consider approving the minutes of the Village Board meeting held January 21, 2016.

(B) FINANCE ORDINANCE #18: Dated **February 4, 2016**, in the amount of
\$ 832,931.68

(C) PURCHASE ORDERS

| | | |
|-----------------|---------------------------------|----------------------|
| 11038116 | Burns & McDonnell | \$ 21,524.25 |
| 11038171 | Baxter & Woodman | 26,542.50 |
| 11038172 | Baxter & Woodman | 59,800.00 |
| 11038137 | Bulk Storage, Inc. | 8,750.00 |
| 11038152 | Residential Planning Partners | 14,999.00 |
| 11038175 | SHI International | 5,144.00 |
| | Total of Purchase Orders | \$ 136,759.75 |

Seconded by **Trustee Nero** and the motion passed.

VOTE ON MOTION #1

Ayes: Guzzo, Liddle, Nero, Barker, Barry, and Addington.

Nays: None.

Absent: None.

Present: None.

UNFINISHED BUSINESS

NEW BUSINESS

(2) RESOLUTION - COOL DUPAGE ENVIRONMENTAL INITIATIVES

Communications Director McIntyre and Connie Berick addressed the Board on this item.

Motion by **Trustee Addington** to consider a resolution supporting environmental initiatives recommended by DuPage County.

Seconded by **Trustee Guzzo** and the motion passed.

VOTE ON MOTION #2

Ayes: Guzzo, Liddle, Nero, Barry, Barker, and Addington.

Nays: None.

Absent: None.

Present: None.

(3) KIWANIS NOT-FOR-PROFIT SOLICITORS REQUEST

Village Manager May and Attorney Zemenak addressed the Board on this item.

Motion by **Trustee Barry** to consider an ordinance approving the following requests from the W.H.B.C.D. Kiwanis Club:

- A waiver to allow more than 1 charitable solicitation in a calendar year.
- A waiver to allow a non-statewide charitable solicitation on public intersections
- Solicitors Permit - Peanut Days
- Solicitors Permit - Good Sam, Hinsdale, & Loyola Hospitals

Seconded by **Trustee Nero** and the motion failed.

VOTE ON MOTION #3

Ayes: None.

Nays: Guzzo, Liddle, Nero, Barry, Barker, and Addington.

Absent: None.

Present: None.

(4) KIWANIS NOT-FOR-PROFIT SOLICITORS REQUEST

Mayor Gunter addressed the Board on this item.

Motion by **Trustee Barry** to reconsider an ordinance approving the following request from the W.H.B.C.D. Kiwanis Club:

- Solicitors Permit - Peanut Days

Seconded by **Trustee Nero** and the motion passed.

VOTE ON MOTION #4

Ayes: Guzzo, Liddle, Nero, Barry, Barker, and Addington.

Nays: None.

Absent: None.

Present: None.

(5) EXTENDED OCCUPANCY AGREEMENT FOR 414 WARWICK

Village Manager May addressed the Board on this item.

Motion by **Trustee Guzzo** to consider an ordinance amending the Extended Use and Occupancy Agreement for 414 Warwick.

Seconded by **Trustee Liddle** and the motion passed.

VOTE ON MOTION #5

Ayes: Guzzo, Barry, Liddle, Nero, Barker, and Addington.

Nays: None.

Absent: None.

Present: None.

(6) 25 W 63RD ST - EXPRESS OIL

Community Development Director Ziegler addressed the Board on this item.

Motion by **Trustee Barry** to an ordinance approving a Final Plat of Consolidation request from Express Oil to consolidate two lots into one, lot of record located 25 West 63rd Street.

Seconded by **Trustee Addington** and the motion passed.

VOTE ON MOTION #6

Ayes: Guzzo, Liddle, Nero, Barry, Barker, and Addington.

Nays: None.

Absent: None.

Present: None.

(7) RESOLUTION OF INTENT - MOTOR FUEL TAX/GO BOND

Public Works Director Ramsey addressed the Board on this item.

Motion by **Trustee Addington** to consider a resolution approving the I.D.O.T. Resolution for the Village's 2016 Motor Fuel Tax Resurfacing Project.

Seconded by **Trustee Barker** and the motion passed.

VOTE ON MOTION #7

Ayes: Barker, Nero, Guzzo, Liddle, Barry, and Addington.

Nays: None.

Absent: None.

Present: None.

(8) INTERGOVERNMENTAL AGREEMENT - VILLAGE OF LEMONT

Police Chief Mulhearn addressed the Board on this item.

Motion by **Trustee Addington** to consider an ordinance approving an intergovernmental agreement with the Village of Lemont to allow Westmont Police Officers use of Lemont's shooting range.

Seconded by **Trustee Liddle** and the motion passed.

VOTE ON MOTION #8

Ayes: Barker, Nero, Guzzo, Liddle, Barry, and Addington.

Nays: None.

Absent: None.

Present: None.

(9) DOWNTOWN REAL ESTATE MARKET ANALYSIS

Community Development Director Ziegler addressed the Board on this item.

Motion by **Trustee Addington** to consider a motion to accept Phase I and 2 of the Real Estate Market Analysis and Downtown Planning Study for North Cass Avenue in Downtown Westmont.

Seconded by **Trustee Guzzo** and the motion passed.

VOTE ON MOTION #9

Ayes: Guzzo, Barry, Liddle, Nero, Barker, and Addington.

Nays: None.

Absent: None.

Present: None.

MISCELLANEOUS:

- Chamber Director Forssberg talked about the Economic Outlook Luncheon on February 24th.
- We are having an Open House Event for the business community on Wednesday, February 17th.
- Attorney Zemenak asked the Village Board about having the Clerk's Office handle all future solicitation requests administratively. It will be on a future agenda.

(10) ADJOURNMENT: Motion by **Trustee Nero** to adjourn the meeting. Seconded by **Trustee Liddle** and the motion passed.

VOTE ON MOTION #10

Ayes: Guzzo, Liddle, Nero, Barker, Barry, and Addington.

Nays: None.

Absent: None.

Present: None.

MEETING ADJOURNED AT 7:08 PM

ATTEST:

APPROVED:

Virginia Szynski, Village Clerk

Ronald J. Gunter, Mayor

Dated this 18th day of February, 2016.